## Uijay R. Kirloskar

Date: 18.03.2022

Ref: SAST/VRK/03/2021-22

The Secretary,

The Secretary,

BSE LTD.,

NATIONAL STOCK EXCHANGE OF INDIA LTD

Stock Exchange Towers,

Stock Exchange Towers,

Floor 25, PJ Towers, Dalal Street,

Mumbai – 400 051 Scrip Code 533193

Scrip Code 533193 Scrip ID KIRELECT Exchange Plaza,

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

Symbol – KECL

Series - EQ

Dear Sir/Madam,

Sub:

Disclosure of release of encumbered Shares;

Ref:

SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011;

In reference to the matter under subject, I am enclosing herewith the following disclosures with respect to the release of encumbered shares:

- As per Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 under Annexure – I
- As per Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 under Annexure-II

This information is for your record and dissemination.

Myry R. January

Thanking You,

Vijay Ravindra Kirloskar

Encl: a/a

## Annexure - II

## <u>Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for release of encumbrance, in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

| ame of the Target Company(To  |  | Kirloskar Electric Company Limited                          |   |                                |  |   |  |                         |                  |                          |   |                  |                             |
|---|--|---|---|--------------------------------|--|---|--|-------------------------|------------------|--------------------------|---|------------------|-----------------------------|
| ame of the Target Company(10  |  | National Stock Exchange of India Limited &                  |   |                                |  |   |  |                         |                  |                          |   |                  |                             |
| ames of the Stock Exchanges v   |  | BSE Limited   |   |                                |  |   |  |                         |                  |                          |   |                  |                             |
|   |  | March 18, 2022  |   |                                |  |   |  |                         |                  |                          |   |                  |                             |
| ate of reporting<br>ame of the promoter or PAC o                                  |  | Vijay Ravindra Kirloskar                                    |   |                                |  |   |  |                         |                  |                          |   |                  |                             |
| etails of the creation/invocation   | on /rologen of end   | umbrance:   |   |                                |  |   |  |                         |                  |                          |   | 2000             |                             |
| Name of the Promoter<br>(s) or PACs with<br>him                                   | Promoter holding in the                                    |   | Promoter holding already encumbered (2) |                                |  | Post event holding of<br>encumbered shares<br>{creation [(2)+(3)] /<br>release [(2)-(3)] /<br>invocation [(2)-(3)]] |  |                         |                  |                          |   |                  |                             |
|   | No. of Shares  | % of<br>total<br>share<br>capital                           | No. of<br>shares                        | % of total<br>share<br>capital | Type of event<br>(creation<br>/ release /<br>invocation) | Date of<br>creation/<br>invocation<br>release of<br>encumbrance   | Type of encumbran ce (pledge/ lien/ non disposal undertakin g/oth ers) | Reasons for encumbrance | No. of<br>shares | % of<br>share<br>capital | Name of the entity in<br>whose favor shares<br>encumbered | No. of<br>shares | % of total<br>share capital |
| Vijay Ravindra Kirloskar  | Before release -<br>9025087<br>After release -<br>11890618 | Before<br>release -<br>13.59<br>After<br>release -<br>17.90 | 6778800                                 | 10.21                          | Release  | March 17, 2022  | Pledge   | NA                      | 2865531          | 4.31                     | Company India Limited                                     | 3913269          |                             |
|   | 184514   | 0.2   | 184514                                  | 0.28                           |  | -   | -  | -                       | -                | -                        |   |                  |                             |
| Meena Kirloskar<br>Abhiman Trading Company<br>Private Limited                     | 5217063  | 7.8   |   | 7.86                           | -  | -   |  |                         | -                | -                        | -   | 5217063          |                             |
| Vijayajyothi Investments and agencies Private Limited                             | 4271217  | 6.4   | 3 4257682                               | 6.41                           | -  |   | -  |                         | -                | -                        | -   | 4257682          |                             |
| -   |  |   | 3 3540807                               | 5.33                           | -  |   | -  | -                       | -                | -                        |   | 3540807          | -                           |
| Vijay Farms Private Limited<br>Vijay kirti Investments and                        | 3540807<br>3064094   |   |   | 1000                           |  | -   | -  | -                       | -                | -                        |   | 3064094          | 4 4.                        |
| Agencies Private Limited Sri Vijayadurga Investments and Agencies Private Limited | 1774506  | 2.6   | 7 1774506                               | 2.67                           | -  |   | -  | 2                       | -                |                          | -   | 177450           |                             |
| Vimraj Enterprises Private<br>Limited   | 160648   | 3 2.4   | 1606483                                 | 2.42                           | -  | -   | -  |                         |                  | -                        | -   | 160648           |                             |
| Kirloskar Power Equipments<br>Limited   | 114631   | 5 1.7   | 1141225                                 | 1.72                           |  | -   |  | -                       | -                | -                        | •   | 114122           | 5 1                         |

|                             |                             |                              |          |       |   |   |   |   |         |      |   | 186500   | 0.28  |
|-----------------------------|-----------------------------|------------------------------|----------|-------|---|---|---|---|---------|------|---|----------|-------|
| Kirloskar Batteries Private | 186500                      | 0.28                         | 186500   | 0.28  | - | - | - | - | -       | -    | - | 180300   |       |
| Limited                     |                             |                              |          |       |   |   |   |   |         |      |   |          |       |
|                             | Before Release              | Before<br>release -<br>45.20 | 27751674 | 41.79 | - |   |   |   | 2865531 | 4.31 | - | 24886143 | 37.47 |
|                             | After Release -<br>32882117 | After<br>release -<br>49.50  |          |       |   |   |   |   |         |      |   |          |       |

Thanking You,

Vijay Ravindra Kirloskar

Date: 18/03/2022 Place: Bangalore